

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE: Bianco, J. DATE: 4/4/2012 TIME: 1:00 p.m.(30 min.)

DOCKET NUMBER: 10-cr-74-JFB - NEW GROUP III

TITLE: USA-V-Prado et al.

DEFT NAME: Heriberto Martinez DEFT: #14

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Elizabeth Macedonia

X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Vidal Espinal DEFT: #15

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: John Carmen

PRESENT X NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Jose Gustavo Orellana-Torres DEFT: #18

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: John Burke

X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Mario Alphonso Herrera-Umanzor DEFT: #19

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Robert Soloway

X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Jeremias Exequiel Amaya DEFT: #21

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Richard Linds

X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

A.U.S.A.: John Durham, Raymond Tierney

DEPUTY CLERK: Michele Savona

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI
H. RAPAPORT X D. TURSI O.WICKER S. PICOZZI M.STEIGER

INTERPRETER (Spanish) (for all defendants):

X MAYA GRAY JC Venant (affirmed)

X CASE CALLED. X ALL COUNSEL PRESENT. X CONFERENCE HELD.

CASE ADJOURNED TO

MOTION CONFERENCE HELD ON 'S MOTION TO

____ ARGUMENT HEARD ____ MOTION GRANTED. ____ MOTION DENIED.
____ DECISION RESERVED.

____ DECISION ENTERED INTO THE RECORD.

X SPEEDY TRIAL INFORMATION:

CODE TYPE: X- START DATE: 04/04/2012 XSTRT
STOP DATE: 01/14/2013 XSTOP

____ NEXT STATUS CONFERENCE SET FOR //2012 at 1:00 p.m.

X ALL DEFTS. CONTINUED IN CUSTODY

X JURY SELECTION & TRIAL SCHEDULED FOR 1/14/2013 at 9:30 a.m.

X MOTIONS TO BE MADE BY 6/1/2012

X RESPONSE BY GOVERNMENT BY 6/29/2012

X REPLY IF ANY BY 7/12/2012

X ORAL ARGUMENT SET FOR: 9/5/2012 AT 11:00 a.m.

____ FINAL PRETRIAL CONFERENCE SET FOR _____

____ OTHER _____